

STATE OF ARIZONA

Joint Committee on Capital Review

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JOINT COMMITTEE ON CAPITAL REVIEW

Tuesday, December 18, 2007

1:30 P.M.

Senate Appropriations, Room 109

MEETING NOTICE

- Call to Order
- Approval of Minutes of November 20, 2007.
- DIRECTOR'S REPORT (if necessary).
- 1. ARIZONA DEPARTMENT OF ADMINISTRATION - Review and Approval of Chapters 257 and 261 Prison Bed, Prison Water, and Arizona State Hospital Forensic Unit Projects.
- 2. ARIZONA STATE PARKS BOARD - Review of State Lake Improvement Fund Grants and Consider Approval of State Parks Enhancement Fund Projects.
- 3. ARIZONA DEPARTMENT OF ADMINISTRATION/LEGISLATIVE COUNCIL - Review and Approval of Land Purchase for State Archives and History Building.
- 4. ARIZONA STATE UNIVERSITY
 - A. Review of Memorial Union Fire Renovations Bond Project.
 - B. Review of Indoor Basketball Practice Facility Bond Project.
- 5. UNIVERSITY OF ARIZONA - Review of Revised Scope of Deferred Renovation Bond Project.

The Chairman reserves the right to set the order of the agenda.

12/11/07

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